



**STATEMENT OF PROCEEDINGS FOR THE ADJOURNED
REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES HELD IN HEARING ROOM 381-B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, September 30, 2014

10:30 AM

Due to a lack of a quorum, the Regular Board Meeting of Tuesday, September 30, 2014 at 9:30 a.m. was adjourned to Tuesday, September 30, 2014 at 10:30 a.m.

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by Pastor Lynette Fuka, Culver Palms United Methodist, Culver City (2).

Pledge of Allegiance led by Laura Estrada, Former Petty Officer 3rd Class, United States Navy, Los Angeles (1).

I. PRESENTATIONS

Presentation of scroll to the Delta Sigma Theta Sorority for their advocacy and community engagement work, and in honor of "Delta Sigma Theta Day" in Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to participants, in recognition of their successful efforts to recapture a potentially dangerous white cobra that escaped in Thousand Oaks, without injury to the public or to the reptile itself, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to members of the Third District clerical and secretarial staff, in grateful appreciation for their service to the residents of Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Franz von Holzhausen, Tesla Motors Chief Designer, in recognition of receiving the 2014 California Air Quality Award, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to members of the First District staff who have served between 2010 and 2014, in recognition of their dedicated service to the residents of Los Angeles County, as arranged by Supervisor Molina.
(14-0039)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 30, 2014
10:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Knabe: Authorize the Executive Director to accept and incorporate \$7,000,000 from the County into the Commission's approved Fiscal Year 2014-15 budget as needed, execute a funding agreement and take all related steps to transfer the funds to the Commission; authorize the Commission to allocate administrative and project related costs to the Los Nietos Library Project (Project) located at 11425 Rivera Road in Los Nietos, effective August 1, 2014; and instruct the Commission to return to the Board with a recommendation of the appropriate findings under the California Environmental Quality Act (CEQA) to adopt the proposed Project plans and specifications, and to authorize implementation of any potential project prior to commencement of any activities that would constitute a project under CEQA. (Relates to Agenda No. 5) (14-4410)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

- 2-D.** Recommendation: Approve a Community Development Block Grant (CDBG) Reimbursable Contract (Contract) with the San Gabriel Valley Conservation Corps located at 3629 Cypress Ave., El Monte (5), for the Handyworker Project, which will provide minor home repair services to eligible low and moderate income homeowners, using \$212,000 in CDBG funds allocated to the Fifth Supervisorial District, upon execution by all parties through June 30, 2015; and instruct the Executive Director to execute the standard CDBG Contract on behalf of the County. (14-4306)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Authorize the Executive Director to execute contracts at the proposed premium rates for group medical plans provided by Cigna HMO and PPO (Cigna) and Kaiser Health Plan (Kaiser), effective January 1, 2015; approve the employer-paid medical subsidy for the 2015 calendar year to Cigna and Kaiser at an estimated cost not to exceed \$500,000; and authorize the Community Development Commission to fund all 2015 calendar year health plan costs using funds included in the approved Fiscal Year (FY) 2014-15 budget and funds to be approved through the annual budget process for FY 2015-16. (14-4308)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 30, 2014
10:30 A.M.**

- 1-P.** Recommendation: Allocate \$1,475,000 in Specified Excess Funds available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority (MRCA) for a grant to North East Trees (NET) for the proposed Flat Top Hill Acquisition Project (Project) (1); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant not to exceed \$1,475,000 for the proposed Project after MRCA assigns its right to apply to NET, if applicable conditions have been met, and administer the grant as of the date of this action and pursuant to the guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (14-4235)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

2-P. Recommendation: Allocate \$250,000 in Cities Excess Funds available to the Third Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of Agoura Hills (City) for the proposed Recreation Center Interpretive Play Area Development Project (Project) (3); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to the City in an amount not to exceed \$250,000 for the proposed Project when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to the procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (14-4237)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 3-P.** Recommendation: Approve the transfer of \$165,000 in unspent Per Parcel Discretionary Funds, pursuant to the Safe Neighborhood Parks Proposition of 1996, allocated to the City of Los Angeles (City) from the Calvert Elementary School Greening Project to the proposed Whitsett Synthetic Soccer Field Project (Project) (3); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant to the City in the amount of \$165,000 for the proposed Project when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to the guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects; and find that the proposed Project is exempt from the California Environmental Quality Act. (14-4234)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 16

1. Recommendations for appointment/reappointment to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Mark Ridley-Thomas

Songhai Armstead, Los Angeles County Mental Health Commission

Supervisor Yaroslavsky

Helen Levin+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Reiko K. Duba+, Commission for Women; also waive limitation of length of service requirement, pursuant to County Code Section 3.64.050B

Waymon E. Roy+, Library Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Community Clinics Association of Los Angeles County

Louise McCarthy+, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board)

Healthcare Association of Southern California

Michael A. Rembis+, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board)

Los Angeles County Federation of Labor

Shomari Davis+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Santa Monica Chamber of Commerce

Christine Rocher Bosworth+, Los Angeles County Workforce Investment Board

SEIU Local 1877

Aida Barragan+, Los Angeles County Workforce Investment Board
(14-4408)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Video](#)

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreement: **Document on file in the Executive Office.**

Supervisor Molina

Self Help Graphics & Art in the amount of \$5,000 (14-4252)

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

3. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Information Officer, in consultation with the Director of Internal Services, to identify a California-based third-party agency that specializes in data center design and implementation in order to provide the Board with a written report within 60 days on a current, comprehensive, and realistic recommendation of the County's requirements for total and raised floor space, power and utility needs for a data center with the recommended scope to: reflect the replacement of the Internal Services Department's Downey data center; ensure that the same data center is ready to consolidate most of the County's 64 data centers; accommodate future growth and consolidation; contemplate using existing data centers to lease or buy in lieu of constructing a new facility; and approve the following actions: (Continued from the meetings of 8-12-14, 9-2-14 and 9-16-14)

Instruct the Chief Executive Officer to contract with the California-based third-party agency that specializes in data center design and implementation recommended by the Chief Information Officer; and

Instruct the Chief Executive Officer, Chief Information Officer and Internal Services Department's Information Technology Services Division and departmental Chief Information Officers to form a committee and report back in writing to the Board within 90 days on a five-year plan to consolidate most of the 65 data centers into a high-density data center.

Also consideration of substitute motion by Supervisors Ridley-Thomas and Knabe:

1. Instruct the Chief Information Officer, in consultation with the Director of Internal Services to identify and contract with, under an existing Master Agreement, an independent third-party agency or firm with a physical presence in the region that specializes in data center design and implementation in order to provide the Board with a written report within 120 days, with a comprehensive and realistic recommendation regarding the County's current requirements for total and raised floor space, power and utility needs for a data center. If there is not a vendor with this expertise under the existing Master Agreement, the Chief Information Officer and Director of Internal Services should return to the Board with recommended vendors. The recommended scope should:

- a. Reflect the replacement of the Internal Services Department's Downey data center;
 - b. Ensure that the same data center is ready to consolidate most of the County's 64 data centers; and
 - c. Accommodate future growth and consolidation, factoring in virtualization and anticipated changes in data center and information technologies;
2. Instruct the Chief Executive Officer to contract with a second independent third-party agency or firm to assess and analyze the short- and long-term financial, logistical and operational impacts associated with acquiring, leasing or constructing a data center that meets the needs defined above. The selected agency or firm should be experienced and familiar with California's building code requirements for data center design and construction, possess a deep and practiced understanding of the County's real estate market, and provide a recommendation of the most beneficial and cost effective option. The recommended scope should:
 - a. Consider the range of options to satisfy the County's needs including leasing, purchase or construction of a new facility;
 - b. Identify a County site that will best accommodate current needs, and future growth if construction is recommended; and
 - c. Compare the benefits and drawbacks of constructing a new facility at the Rancho Los Amigos south campus versus another vacant site;
3. Adopt a policy direction to consolidate departmental data centers in a virtualized, centralized model; and
4. Instruct the Chief Executive Officer, Chief Information Officer, Internal Services Department's Information Technology Services Division and departmental Chief Information Officers to form a committee and report back in writing to the Board within 90 days with a Countywide consolidation policy, five-year consolidation roadmap, and an operations governance process for the new data center. (14-3604)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Supervisor Yaroslavsky made a motion to amend Supervisors Ridley-Thomas and Knabe's joint substitute motion, seconded by Supervisor Ridley-Thomas, to instruct the Chief Executive Officer, Chief Information Officer, and the Director of Internal Services to return to the Board for approval on the selection of the consultants.

After discussion, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, Supervisors Ridley-Thomas and Knabe's joint substitute motion was approved as amended to instruct the Chief Executive Officer, Chief Information Officer, and the Director of Internal Services to return to the Board for approval on the selection of the consultants.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Substitute motion by Supervisors Ridley-Thomas and Knabe](#)
[Report](#)
[Video](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim September 30, 2014 as "Delta Sigma Theta Day" throughout the County. (14-4412)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

5. Recommendation as submitted by Supervisor Knabe: Authorize an appropriation adjustment to transfer \$7,000,000 of Enhanced Unincorporated Services Area funds from Capital Project No. 77486 to the Project and Facility Development Budget; and authorize the Chief Executive Officer to execute a Funding Agreement in the amount of \$7,000,000 and all related documents, with the Community Development Commission for the Los Nietos Library Project located at 11425 Rivera Road in Los Nietos. (Relates to Agenda No. 1-D) (14-4409)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

6. Recommendation as submitted by Supervisor Knabe: Proclaim that the County is officially supporting October 2014 as “National Cyber Security Awareness Month” and the National Public Awareness Campaign; and encourage all County citizens to visit the following websites, including the Stop.Think.Connect campaign website at www.stopthinkconnect.org to learn about cyber security and put that knowledge into practice in their homes, schools, workplaces, and businesses:

President of the United States of America, the U.S. Department of Homeland Security at www.dhs.gov/cyber

The CIS/Multi-State Information Sharing and Analysis Center at www.msisac.org

The National Association of State Chief Information Officers at www.nascio.org

Council on Cyber Security at www.counciloncybersecurity.org

National Cyber Security Alliance at www.staysafeonline.org (14-4193)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

7. Recommendation as submitted by Supervisor Knabe: Recognize October 6 through 10, 2014 as Southern California Rideshare Week by promoting rideshare awareness at the 2014 Annual Civic Center Clean Air/Rideshare Fair on October 9, 2014 at Grand Park; encourage County employees and the public to attend the Rideshare Fair to learn about the various rideshare options available in the County that help improve public health outcomes and the environment; encourage County employees to "Take Pride, Share the Ride" by ridesharing at least one day a week; and recognize and thank the County's Employee Transportation Coordinators for their hard work in promoting the County Rideshare Program. (14-4217)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Knabe: Waive the parking fees for up to 25 vehicles at parking lot 11 in Marina del Rey, excluding the cost of liability insurance, for the Registrar-Recorder/County Clerk's Election Operation Center that will be distributing and collecting election materials, to be held October 26, 2014 from 7:00 a.m. to 5:00 p.m. and November 4, 2014 from 6:00 a.m. to 12:00 a.m. (14-4315)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

9. Recommendation as submitted by Supervisor Knabe: Waive the estimated \$6,696 parking fees for 36 vehicles at the Torrance Beach parking lot, excluding the cost of liability insurance, for the Palos Verdes Peninsula High School surfing classes during the 2014-15 academic year, to be held from October 1, 2014 through May 21, 2015. (14-4411)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

10. Recommendation as submitted by Supervisor Antonovich: Direct the Acting County Counsel to prepare an ordinance to modify the salary range for the unclassified position of Chief Executive Officer from R25 to R23. (14-4418)

Sachi A. Hamai, Executive Officer, responded to questions posed by the Board.

Supervisor Yaroslavsky requested that this item be continued one week, to October 7, 2014, to obtain a list of the salaries of Chief Executive Officers and Chief Administrative Officers in other major urban counties.

After discussion, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued one week, to October 7, 2014, to obtain a list of the salaries of Chief Executive Officers and Chief Administrative Officers in other major urban counties.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

11. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the felony hit-and-run incident that resulted in the death of Simone Walker as she was crossing northbound on Avenue L in Lancaster on March 19, 2013. (13-1940)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

12. Recommendation as submitted by Supervisor Antonovich: Proclaim the month of September 2014 as "Life Insurance Awareness Month" throughout the County. (14-4405)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

13. Recommendation as submitted by Supervisor Antonovich: Waive the \$25 parking fee for buses and reduce the parking fee to \$5 for vehicles at Castaic Lake Recreation Area, excluding the cost of liability insurance, for the cross country race sponsored by Canyon High School, to be held October 11, 2014. (14-4406)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

14. Recommendation as submitted by Supervisor Antonovich: Waive the \$20 per vehicle parking fee at the Music Center Garage, excluding the cost of liability insurance, for participants of the 36th Annual Very Special Arts Festival, to be held October 17, 2014. (14-4415)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

15. Recommendation as submitted by Supervisor Molina: Direct the Chief Executive Officer and the Acting County Counsel to execute a funding agreement with California State University Los Angeles Auxiliary Services in the amount of \$3,500,000, using funds from First District Capital Project 77154 for the construction and operation of the LA Bioscience Hub and BioSpaceLA incubator; and approve an appropriation adjustment to transfer \$3,500,000 from First District Capital Project 77154 to the Project and Facility Development Budget, with funding to be distributed as follows:

\$500,000 for start-up and operation of LA Bioscience Hub;

\$500,000 for tenant improvements at the BioSpaceLA incubator; and

\$2,500,000 for start-up and operation of BioSpaceLA. (14-4317)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

16. Recommendation as submitted by Supervisor Molina: Waive the \$13,000 parking fees at the County Courthouse Parking Lot 17, excluding the cost of liability insurance, for the 37th annual Los Angeles County Mock Trial Competition for junior and senior high school students sponsored by the Constitutional Rights Foundation and the Los Angeles County Bar Association, to be held November 3, 2014 through December 2, 2014. (14-4340)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

IV. CONSENT CALENDAR 17 - 46**Chief Executive Office**

17. Recommendation: Approve and instruct the Chairman to sign a ten-year lease with the Community Development Commission for the Department of Mental Health's continued occupancy of 10,073 sq ft of clinic space and 20 parking spaces (Project) located at 4701 East Cesar E. Chavez Ave., East Los Angeles (1), at a maximum first year rental cost of \$145,051, fully funded by State and Federal funds; authorize the Chief Executive Officer and the Director of Mental Health to implement the Project, effective upon Board approval; and find that the proposed lease is exempt from the California Environmental Quality Act. (14-4250)

Arnold Sachs and Eric Preven addressed the Board.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 78270

18. Recommendation: Consider the Mitigated Negative Declaration (MND) for the Los Angeles Biomedical Research Institute (LA BioMed) at Harbor-UCLA Medical Center Development Project (Project) in Torrance (2), together with any comments received during the public review process; adopt and find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the Project will have a significant effect on the environment; approve the Project, and find that the services provided by LA BioMed serve public purposes and that the property to be leased will not be needed for County purposes; and approve the following related actions:

Authorize the Chief Executive Officer to execute a Master Ground Lease with LA BioMed for an annual sum of \$1 as consideration for the lease;

Authorize the construction of a 79,000 sq ft Research Building A and a 16,000 sq ft Research Building B on the Harbor-UCLA Medical Center Campus; and

Authorize the transfer of property management responsibility for certain County-owned Harbor-UCLA Medical Center facilities currently occupied by LA BioMed pursuant to the Board-approved Medical Research and Education Agreement with the County dated June 2, 1992, which will now be administered pursuant to the Master Ground Lease. (14-4305)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

19. Recommendation: Approve \$1,670,000 in ongoing funding for the Sheriff's Department to implement Citizen's Commission on Jail Violence (CCJV) Recommendation 4.11 pertaining to administrative support staff, including adding new administrative and clerical staff who will assume the administrative work within the jails, allowing deputies and custody assistants to be reassigned to direct inmate supervision duties during Phase II, Fiscal Year 2014-15 of the three-year CCJV implementation plan, with the budget adjustment to be reflected during Supplemental Budget changes, and funding to remain in the Provisional Financing Uses budget and transferred to the Sheriff's Department on a quarterly basis, upon Board approval; and approve interim ordinance authority, pursuant to County Code Section 6.06.020, for 19 new full-time permanent positions. (14-4249)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

County Operations

20. Recommendation: Approve and authorize the Director of Internal Services to execute an implementation and administration agreement (Agreement) with the Local Government Commission to implement and administer the CivicSpark program designed to provide support to local governments in response to the challenges of climate change by funding research, planning, and project implementation activities, for a one-year term with two one-year extension options and any modifications and amendments; authorize the Director to execute program agreements and documents, including project agreements with local government participants, as well as execute additional documents necessary to effectuate the CivicSpark program, including any Memoranda of Understanding or agreements. **(Internal Services Department)** (14-4310)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

21. Recommendation: Adopt a resolution approving the Sealed Bid Auction of "Tax Defaulted Property Subject to the Power of Sale (2014C)," to be held on November 18, 2014 at Kenneth Hahn Hall of Administration, Room 140. **(Treasurer and Tax Collector)** (14-4303)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Children and Families' Well-Being

- 22.** Recommendation: Approve the Department of Children and Family Services to use its existing Fiscal Year 2014-15 Budget in an amount not to exceed \$35,000 to fund incidental expenditures, such as food and beverages for training, education and community engagement efforts for public and private organizations. **(Department of Children and Family Services)** (14-4254)

Lori Martin, Rosie Vincent, Patrick O'Rourke, Melinda Waite, and ET Snell addressed the Board.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

- 23.** Recommendation: Approve and authorize the Director of Mental Health to execute a Memorandum of Agreement/Space Use Agreement (MOA) between the Department of Mental Health and the John Wesley Comprehensive Health Institute, for the provision of accessible and coordinated physical and mental health care services at the Rio Hondo Community Mental Health Center (Rio Hondo CMHC) and the American Indian Counseling Center (AICC) (4) in Service Area 7, with the Department of Mental Health expending a one-time cost of \$90,000 for Fiscal Year 2014-15, funded by State Mental Health Services Act revenue to provide minor alterations and improvements to Rio Hondo CMHC for the program, effective upon Board approval through June 30, 2015, with four one-year renewal extensions; and authorize the Director to execute amendments to the MOA provided that amendments authorize necessary revisions to the space allocation and use of space conditions, or operations of the program with the mutual consent of all parties, including the lessor of the Rio Hondo CMHC and AICC sites. **(Department of Mental Health)** (14-4268)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 24.** Recommendation: Approve and instruct the Director of Mental Health to execute amendments to existing Temporary Psychiatrist Services Agreements with various Locum Tenens (LT) contractors to increase the contracted hourly rates to \$200 for general psychiatrists and \$225 for child and adolescent psychiatrists and general psychiatrists placed at two hard-to-recruit sites, Antelope Valley Mental Health Services and Palmdale Mental Health Clinic during periods of critical psychiatrist staffing shortage, and to update the description of services provided by the temporary psychiatrists, funded from revenue generated by these services, effective upon Board approval through June 30, 2017; and authorize the Director to execute future agreements and amendments with other qualified LT contractors, provided that future agreements and amendments are necessary to meet program needs, and the Board has appropriated sufficient funds for all changes. **(Department of Mental Health)** (14-4263)

Patrick O'Rourke, Eric Preven and Melinda Waite addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Community Services

- 25.** Recommendation: Find that mowing services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a Mowing Services Contract with Rich Meier's Landscaping, Inc. (Contractor) for mowing services at Santa Clarity Valley Area Parks (5), for a five-year term at a maximum total annual cost of \$81,196 commencing November 1, 2014, with three one-year renewal options for a maximum contract term of eight years and an anticipated total contract cost of \$649,568, excluding Cost of Living Adjustments; authorize the Director of Parks and Recreation to exercise the annual renewal options, if in the opinion of the Director, the Contractor successfully performed during the previous contract period and the services are still required and are cost effective, and the renewal may include a Cost of Living Adjustment per option year; authorize the Director of Parks and Recreation to increase the contract amount by up to 10% for each contract year for unforeseen services/emergencies and/or additional work within the scope of the contract; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (14-4313)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78271

- 26.** Recommendation: Approve the revised project scope for the La Crescenta Recreational Trail Link Project, Capital Project No. 87091 (Project) (5); adopt the revised Youth Employment Plan for the Project, as required by the Regional Park and Open Space District's Procedural Guidelines; authorize the Director of Parks and Recreation to implement the revised Project and execute work orders using a Board approved Job Order Contract; and find that the project scope is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (14-4330)**

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

27. Recommendation: Certify that the Final Environmental Impact Report (EIR) for the County Data Center Project, Capital Project No. 70977, Specs. 5499 (Project) located at the Rancho Los Amigos South Campus (4) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered information contained within the Final EIR prior to approval; adopt the Mitigation Monitoring and Reporting Program and find that it is adequately designed to ensure compliance with the mitigation measures during Project implementation, and determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific consideration of the Project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations; and authorize the Director of Public Works to execute the supplemental agreements with the following contractors and establish the effective dates following Board approval: **(Department of Public Works)** (Continued from the meetings of 9-2-14 and 9-16-14)

Arthur M. Gensler and Associates, Inc., for a total not to exceed \$5,291,159 to provide demolition plans, final programming confirmation and scoping documents; and adjust the contract total over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract; and

Simplus/JGM, a joint venture, for a total not to exceed \$830,000 to provide project support services for the Project; and adjust the contract total over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract. (14-3871)

By Common Consent, there being no objection, this item was referred back to the Department of Public Works.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

28. Recommendation: Approve and instruct the Chairman to sign an agreement with the State of California to assign the County apportionment of Federal funds in the amount of \$950,813 to the State, in exchange for an equal amount of non-Federal State Highway Account funds; and allocate to the County \$100,000 in State matching funds from the State Highway Account for Fiscal Year 2013-14 for a total payment of \$1,050,813 to the County. **(Department of Public Works) (14-4309)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78273

29. Recommendation: Approve and instruct the Chairman to sign an amendment to an agreement between the County and Gateway Cities Council of Governments providing for the County to pay an annual assessment fee of \$35,000 in Fiscal Years 2014-15 through 2020-21, to finance the County's share of the administrative and planning activities to be performed by Gateway Cities Council of Governments' staff toward an Environmental Impact Report/ Environmental Impact Statement for the Interstate 710 Corridor from State Route 60 to Ocean Boulevard (1 and 2). **(Department of Public Works) (14-4307)**

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 74393, Supplement 6

- 30.** Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with Ninyo & Moore for the San Fernando Valley Family Support Center Project, Capital Project Nos. 77190 and 70984 (Project) (3), in an amount not to exceed \$750,000 for as-needed materials testing and inspection services; authorize the Director of Public Works to execute the following contract amendments with Charles Pankow Builders, LTD awarding contractually-included bid alternates; find that the repair and/or replacement of the existing perimeter property fence and exterior improvements to the existing Mid-Valley Comprehensive Health Center (CHC) is exempt from the California Environmental Quality Act; and find that the as-needed materials testing and inspection services and inclusion of the noise masking system in the office building are within the scope of the impacts analyzed in the previously certified Environmental Impact Report for the Project: **(Department of Public Works)**

\$582,017 for the exterior improvements to the existing Mid-Valley CHC, including painting of the building exterior, cladding the exterior stair tower of the building with a metal skin and installing a canopy over the building main entrance;

\$184,655 for repairing and replacing the existing fencing, and replacing a majority of the remaining fencing around the new Project; and

\$314,747 for the inclusion of a noise masking system in the new office, which will provide speakers strategically placed throughout the interior of the building to control and emit background noise for a more consistent acoustic environment with privacy. (14-4253)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 31.** Recommendation: Award and authorize the Director of Public Works to execute a sole source agreement with Kimley-Horn and Associates, Inc. for the enhancement and continued maintenance of the County's existing traffic control system, the Kimley-Horn Integrated Transportation System, for a four-year term commencing upon execution by all parties, with one two-year extension option at the County's discretion for a total contract amount not to exceed \$2,700,000; and authorize the Director of Public Works to execute the agreement, exercise the extension option with no increase to the obligation amount and execute future amendments to add or change certain terms or conditions as required by the Board or Chief Executive Officer. **(Department of Public Works)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (14-4318)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 32.** Recommendation: Award and authorize the Director of Public Works to execute a contract for as-needed crane certification and crane services with All-Cal Equipment Services, Inc., for a one-year term commencing upon Board approval or execution by both parties, whichever occurs last, in an annual total of \$218,335, with four one-year renewal options and six month-to-month extensions for a potential maximum contract term of 66 months and a maximum contract total of \$1,200,843; authorize the Director of Public Works to increase the contract total by up to 10% for unforeseen, additional work within the scope of the contract and adjust the annual contract total for each option year over the term of the contract to allow for an annual cost-of-living adjustment; authorize the Director of Public Works to execute and renew the contract for each additional renewal option and extension period, if in the opinion of the Director, All-Cal Equipment Services, Inc. successfully performed during the previous contract period and the services are still required; authorize the Director of Public Works to approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (14-4298)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve and authorize the Director of Public Works to execute an amendment with SAESHE to continue providing services for the Regional Used Motor Oil and Filter Collection and Public Education Program on a month-to-month basis, for up to six months, commencing on November 12, 2014 for a supplemental contract amount of \$237,500; and authorize the Director of Public Works to increase the contract total by up to 10% for unforeseen, additional work within the scope of the contract, if required.
(Department of Public Works) (14-4304)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 34.** Recommendation: Approve the project and adopt the plans and specifications for the reconstruction and resurfacing of roadway pavement for the Ballentine Place, et al. Project (Project) in the City of West Covina and the unincorporated community of Citrus (Covina Islands) (1) at an estimated construction contract total between \$3,700,000 and \$4,300,000; advertise and set for bids to be received before 11:00 a.m. on October 28, 2014; authorize the Director of Public Works to execute a consultant services contract with the apparent responsible contractor with the lowest responsive bid to prepare a baseline construction schedule and a storm water pollution prevention plan at an amount not to exceed \$10,000, funded by existing project funds; authorize the Director of Public Works to approve and execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief bidders, accept the Project upon final completion, release retention money and extend the date and time for the receipt of bids consistent with the requirements; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (14-4272)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 35.** Recommendation: Approve the project and adopt the plans and specifications for the Bridge Replacement Project (Project) at Avenue J over Little Rock Creek bridge in the City of Lancaster and the unincorporated community of Roosevelt (5) at an estimated construction contract total between \$1,500,000 and \$2,000,000; advertise and set for bids to be received before 11:00 a.m. on October 28, 2014; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is in fact responsive, if not determine which apparent responsible contractor submitted the lowest responsive bid;

Execute a construction contract with the responsible contractor with the lowest responsive bid within the estimated cost range and deliver the Project;

Execute a consultant services contract to prepare a baseline construction schedule for a fee not to exceed \$10,000, funded by existing project funds; and

Approve and execute change orders within the same monetary limits, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money, and extend the date and time for the receipt of bids. (14-4273)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

36. Recommendation: Approve and instruct the Chairman to sign a sole source agreement with PerkinElmer Health Sciences in the amount of \$159,958.22 for equipment maintenance of specified instruments used by the Department of Agricultural Commissioner/Weights and Measures' Environmental Toxicology Laboratory for organic and inorganic water testing for a term of three years, effective upon Board approval; and authorize the Agricultural Commissioner/Director of Weights and Measures to extend the term of the agreement for up to six month-to-month extensions. **(Department of Agricultural Commissioner/Weights and Measures) (14-4293)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78272

37. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign an agreement between the District and the County Fire Department Association of Chiefs (AOC), to provide fire protection and life safety services contemplated in the agreement by the AOC to the District for an open term that would remain in effect unless and until terminated by either party; and authorize the Fire Chief of the District to amend the agreement as needed. **(Fire Department) (14-4251)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78274

- 38.** Recommendation: Approve and instruct the Chairman to sign a bailment agreement with the City of Agoura Hills (City) for the use of a traffic radar trailer by the Sheriff's Department's Malibu/Lost Hills Station to enhance traffic enforcement and safety by providing an active visual notification to drivers of their speed, at no cost to the County, effective upon Board approval and terminating in six years or upon five days advance written notice by one party to another; and send a letter to the City expressing the Board's appreciation for their generous loan and use of the trailer. **(Sheriff's Department)** (14-4196)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78275

- 39.** Recommendation: Approve and instruct the Chairman to sign a Memorandum of Agreement (MOA) between the County and the United States Department of Homeland Security, Immigration and Customs Enforcement (ICE) to allow the Sheriff's Department to continue performing certain immigration functions under the supervision of ICE, effective upon execution by both parties through June 30, 2016; and authorize the Sheriff to terminate the current MOA with ICE, effective upon commencement of the proposed MOA. **(Sheriff's Department)** (14-4314)

By Common Consent, there being no objection, this item was continued one week to October 7, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Revised Board Letter](#)

40. Recommendation: Approve and authorize the Sheriff to execute an amendment to the agreement with 3M Cogent, Inc. for continued system maintenance of the Automated Fingerprint Identification System, extend the term for two years from October 13, 2014 through October 12, 2016 with a 12-month extension option, increase the maximum contract total by \$5,081,738 to \$40,367,280, eliminate the professional liability insurance requirement and add the County mandated provisions for the Contractor Alert Reporting Database and Time Off for Voting; and authorize the Sheriff to exercise the extension option and terminate the agreement earlier, in whole or in part, following the Department's completion of the transition and migration to a replacement system. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (14-4350)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

41. Recommendation: Approve and authorize the Sheriff to execute and accept a grant award agreement in the amount of \$1,900,000, with no match requirement, with the State Office of Traffic Safety (OTS) for the Sheriff's 2014-15 Selective Traffic Enforcement Program (Program) for the period from October 1, 2014 through September 30, 2015; adopt a resolution authorizing the Sheriff to accept the grant funds for the Department's Risk Management Bureau to continue targeted traffic safety enforcement; authorize the Sheriff to execute and submit all required grant documents for the completion of the Program; and authorize the Sheriff to apply and submit a grant application to the OTS for the Program, when and if such funding becomes available. **(Sheriff's Department)** (14-4319)

By Common Consent, there being no objection, this item was continued one week to October 7, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 42.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$28,040.95. **(Sheriff's Department) (14-4232)**

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Miscellaneous Communications

- 43.** Request from the City of Hidden Hills: Render specified services relating to the conduct of a General Municipal Election to be held on March 3, 2015. (14-4312)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 44.** Request from the Bonita Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2014 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$28,000,000; and instruct the Acting Auditor-Controller to maintain on its 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Acting Auditor-Controller following the sale of the Bonds. (14-4231)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 45.** Request from the Centinela Valley Union High School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2008 Election General Obligation Bonds, 2014 Series D, in an aggregate principal amount not to exceed \$7,004,849.30; and instruct the Acting Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Acting Auditor-Controller following the sale of the Bonds. (14-4311)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 46.** Request from the Walnut Valley Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2014 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$10,000,000; and instruct the Acting Auditor-Controller to maintain on its 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Acting Auditor-Controller following the sale of the Bonds. (14-4211)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

V. SEPARATE MATTERS 47 - 48

47. Recommendation: Adopt a resolution authorizing the issuance of Contractual Assessment Limited Obligation Improvement Bonds, Series 2014 C-2 on behalf of the Huntington East Medical Building, LLC and Brentwood South Properties, LLC in a maximum par amount not to exceed \$270,000 to fund the installation of energy and water efficiency improvements to a commercial property located in Glendora (5). **(Treasurer and Tax Collector)** (14-4332)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

48. Recommendation: Adopt a resolution authorizing the issuance of Contractual Assessment Limited Obligation Improvement Bonds, Series 2014 C-3 on behalf of the Masonic Temple Association of Pomona in a maximum par amount not to exceed \$100,000 to fund the installation of energy and water efficiency improvements to a commercial property located in Pomona (1). **(Treasurer and Tax Collector)** (14-4331)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

VI. DISCUSSION ITEM 49

- 49. Report by the Registrar-Recorder/County Clerk on the voter outreach and education plan that encourages greater voter participation in the 2014 General Election, as requested at the meeting of September 16, 2014. (14-4403)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued one week to October 7, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

VII. FISCAL YEAR (FY) 2014-15 SUPPLEMENTAL BUDGET RESOLUTION

50 - 62

Items from Previous Board Meetings Deferred to Supplemental Budget Resolution

- 50. Report by the Chief Executive Officer on the need to allocate future additional one-time funds to the Department of Parks and Recreation to cover the golf revenue shortfall. (14-4333)

Eric Preven addressed the Board.

William T Fujioka, Chief Executive Officer, addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Chief Executive Officer's report was recieved and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

51. Report by the Chief Executive Officer, working with the Sheriff's Department, on the service levels of the unincorporated patrols. (14-4341)

Arnold Sachs addressed the Board.

William T Fujioka, Chief Executive Officer, addressed the Board and recommended that the Board approve Phase I of the Sheriff Department's implementation plan to increase deputy patrol services and that the funding for Phase I be placed in the Provisional Financing Uses Budget Unit, and that the Sheriff report back to the Board on Phase II in Fiscal Year (FY) 2015-16 Budget.

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Chief Executive Officer's report was received and filed and the Board approved Phase I of the Sheriff's implementation plan to place the funding for Phase I in the Provisional Financing Uses Budget Unit and that the Sheriff report back to the Board on Phase II in FY 2015-16.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
[Video](#)

52. Report by the Chief Executive Officer on the Management Appraisal and Performance Plan (MAPP) redesign. (14-4342)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued two weeks to October 14, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)

- 53.** Report by the Chief Executive Officer on options to be considered regarding where to house the Office of Emergency Management unit. (14-4343)

Eric Preven addressed the Board.

William T Fujioka, Chief Executive Officer, addressed the Board and recommended to leave the Office of Emergency Management Unit in the Chief Executive Office for the next Fiscal Year and for the Chief Executive Office to report back to the Board on the efficiency and effectiveness of the Office of Emergency Management during the next Budget discussions.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Chief Executive Officer's report was received and filed and the Board instructed the Chief Executive Officer to report back in six months on the efficiency and effectiveness of the Office of Emergency Management.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
[Video](#)
[Report](#)

- 54.** Report by the Chief Executive Officer on the insufficient funds from the Mental Health Services Act, the Investment in Mental Health Wellness Act of 2013 (SB 82), Realignment Funds, Sheriff's Inmate Welfare Funds, Medi-Cal and the Homeless Prevention Initiative (HPI) funds that were identified for diversion programs. (14-4344)

Eric Preven, ET Snell, Arnold Sachs and Melinda Waite addressed the Board.

William T Fujioka, Chief Executive Officer, addressed the Board.

By Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
[Video](#)

- 55.** Report by the Chief Executive Officer that identifies funds in the supplemental budget to continue funding deferred building maintenance needs. (14-4345)
Arnold Sachs and Eric Preven addressed the Board.

William T Fujioka, Chief Executive Officer, addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Chief Executive Officer's report was recieved and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
[Video](#)

- 56.** Report by the Chief Executive Officer, Acting Auditor-Controller, Treasurer and Tax Collector and Acting County Counsel with a review of revised additional Fiscal Policies for incorporation into the existing Board "Budget Policies and Priorities", and recommendations that will allow the Board to enact these Fiscal Policies. (14-4347)

Lisa Payne, Ruth Schwartz, Gigi Szabo, Eric Preven, Arnold Sachs, ET Snell, Karl Lauff, Erin Schlitts, Adam Cowing, John Mimms and Nina Dooley addressed the Board.

William T Fujioka, Chief Executive Officer, addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
[Video](#)

Budget Matters

57. Recommendation as submitted by the Acting Auditor-Controller: Approve the final budget adjustment for FY 2013-14. (14-4334)

William T Fujioka, Chief Executive Officer, and John Naimo, Acting Auditor-Controller, addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Attachments: [Board Letter](#)
 [Video](#)

58. Recommendation as submitted by the Director of Health Services:

1. Approve the FY 2013-14 Year-End Budget Adjustment for the Department of Health Services to adjust the Enterprise Fund Obligated Fund Balance to \$192,000,000, as of June 30, 2014.

2. Approve the FY 2013-14 Budget Adjustment to reallocate the available funding for the Measure B Special Revenue Fund. (14-4335)

William T Fujioka, Chief Executive Officer, and Dr. Christina Ghaly, Deputy Director of Strategic Planning, Department of Health Services, addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
 [Video](#)

- 59.** Recommendation as submitted by the Acting Auditor-Controller: Adopt budget resolution supplementing the FY 2014-15 budget adopted on June 23, 2014. (14-4336)

John Naimo, Acting Auditor-Controller, addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Resolution](#)
[Video](#)
[Salaries and Employee Benefits](#)

- 60.** Recommendation as submitted by the Chief Executive Officer regarding the Public Safety Realignment Act of 2011, Assembly Bill 109, funding allocation.
1. Approve the reimbursement of FY 2013-14 claims totaling \$5,179,000 submitted by the Sheriff's Department (\$1,820,000), Department of Mental Health (\$3,285,000), and the Information Systems Advisory Body (\$74,000) for direct Public Safety Realignment expenses that exceeded their respective budget allocation.
 2. Approve the FY 2014-15 budget allocations for Public Safety Realignment departments totaling \$337,783,000 as reflected in the Supplemental Budget changes. Public Safety Realignment funds will remain in the trust accounts with disbursement to the departments subject to the existing claims process established by the Chief Executive Office and Acting Auditor-Controller. (14-4337)

Arnold Sachs addressed the Board.

William T Fujioka, Chief Executive Officer, addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 61.** Recommendation as submitted by the Chief Executive Officer regarding use of additional FY 2013-14 General Fund, Hospital Enterprise and Special Funds/Districts' Fund Balance in FY 2014-15.
1. Approve the attached recommended changes and corresponding appropriation adjustments to the FY 2014-15 General County Budget. These changes transfer \$367,969,000 from the Appropriation for Contingencies to various budgets; increase appropriation that is fully offset by revenue; and transfer appropriation from one budget unit to another or redirect existing appropriation or revenue as a result of ministerial changes.
 2. Approve the attached recommended changes and corresponding appropriation adjustments to the FY 2014-15 Special Funds/Special Districts Budgets, which are fully offset with various financing sources.
 3. Authorize the Chief Executive Officer to approve the temporary transfer of positions among the Department of Health Services' General Fund and Enterprise Fund Hospital budget units and related staffing ordinances, as long as the receiving budget unit has sufficient appropriation authority to fund the position(s) without increasing the overall appropriations of the budget unit through June 30, 2015.
 4. Approve the transfer of responsibility for the administration of Landscape and Lighting Act District Numbers 1, 2, and 4, and Bella Vista Recreation and Park District (totaling 51 Special District Zones) from the Director of Parks and Recreation to the Director of Public Works and authorize the Director of Public Works to carry out the responsibilities for these Districts under the supervision and direction of this Board pursuant to the Landscape and Lighting Act of 1972, the Recreation and Park District Law, and any other applicable law, including authorization for the Director of Public Works to carry out all responsibilities and to perform all acts that this Board previously delegated to the Director of Parks and Recreation for such Districts.
 5. Delegate authority to the Director of Public Works to amend Landscape Maintenance Service Contracts as necessary to effectuate the change in responsibility for administration of Districts from the Director of Parks and Recreation to the Director of Public Works, and to enter into any amendments or extensions to the extent previously delegated to the Director of Parks and Recreation.

6. Authorize the County Librarian to execute a funding agreement with the Los Angeles County Library Foundation to match grant funds with the Friends Matching Grant, in the amount of \$110,000.

7. Authorize the Chief Executive Officer to execute funding agreements totaling \$51,651,615 with:
 - Affordable Living for the Aging for rehabilitation and related expenses for the El Greco Apartments Renovation Project, Phase I, in Los Angeles;

 - California Community Foundation to support the Eastside Arts Initiative;

 - California State Parks for preliminary site study expenses, including the environmental review for the Ronald Reagan Equestrian Campground at Malibu Creek State Park;

 - The Center at Blessed Sacrament for related project expenses for the Facility Renovations Project in Hollywood;

 - CLARE Foundation for the renovation and related expenses for the 1871 9th Street Residential Alcohol and Drug Treatment Center in Santa Monica;

 - Community Development Commission to supplement funding for the Community Development Block Grant debt service at the San Fernando Pool, to fulfill the shortfall for the improvements at Campanella Park in Compton, to supplement the operations costs for the Community Resource Center in Whittier, and to contribute to the funds for capital needs at the Long Beach Aquarium in Long Beach;

 - East Los Angeles Community Corporation to fund critical repairs at La Casa del Mexicano;

 - Ford Theatre Foundation for the Ford Theatre Major Renovations project and related improvements;

- Jovenes, Inc. for the rehabilitation and purchase of a building for permanent supportive housing for transitional age youth in East Los Angeles;
- LA Plaza de Cultura y Artes Foundation for programs and walkway improvements at the LA Plaza de Cultura y Artes;
- Los Angeles Conservancy to support the application for a historic landmark/national register for the Chicano Moratorium Trail at Ruben F. Salazar Park;
- LAC+USC Medical Center Foundation to support programs at the Wellness Center at the Historic General Hospital;
- Mountains Recreation and Conservation Authority for the planning, construction and development of the Mission Canyon Trail Project, and the bikeway installation and related expenses at the Pacoima Wash Bikeway Project;
- Ocean Park Community Center for the Homeless Facility renovations, and other Permanent Supportive Housing programs, services, and clinical expenses in Santa Monica;
- Pathways LA for the build out of the resource room and furnishings/equipment at the all abilities resource room at the Pathways Child Development Center;
- Proyecto Pastoral at Dolores Mission to provide emergency housing for elderly homeless women;
- The River Project for design, fabrication and installation of interpretive panels, and related expense for the Valley Heart Greenway Project;
- Santa Clarita Valley Committee on Aging for costs associated with the refurbishment of the Santa Clarita Valley Senior Center;
- Shelter partnership for a general contribution for the Shelter Partnership Resource Bank;

- Special Olympics to support programs and games; and
 - Volunteers of America LA to provide enhanced outreach services.
8. Authorize the Director of Parks and Recreation to execute a funding agreement with the Mountains Recreation and Conservation Authority for maintenance, servicing and related expenses for areas acquired for park and open space in the Santa Monica Mountains and Wilacre Park, in the amount of \$1,053,281. (14-4338)

Arnold Sachs and Dr. Genevieve Clavreul addressed the Board.

William T Fujioka, Chief Executive Officer, addressed the Board and requested changes to Recommendation No. 1 as follows:

- 1. Revise Budget Adjustment No. 61 to read for the Museum of Natural History rather than the Museum of Arts; and**
- 2. Refer Budget Adjustment No. 67 back to the Chief Executive Office.**

By Common Consent, there being no objection, Budget Adjustment No. 61 was revised to the Museum of Natural History and Budget Adjustment No. 67 was referred back to the Chief Executive Office.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

61-A. Supervisor Antonovich made a motion, for the Chief Executive Officer to report back to the Board in 30 days on the breakdown of expenditures (using all funding sources) that support children and families, which includes all impacted departments such as the Departments of Children and Family Services, Mental Health, Public Health, Health Services, Public Social Services, Community and Senior Services, the Los Angeles County Office of Education and Probation.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

61-B. Supervisor Antonovich made a motion to direct the Chief Executive Officer to:

- 1. Analyze the availability and applicability of alternative funding sources, instead of the general fund, once the District Attorney has outlined a proposed diversion program(s); and**
- 2. Complete and attach a copy of the fiscal analysis to the District Attorney's report prior to her scheduled presentation to the Board.**

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

61-C. Supervisor Antonovich made a motion for the Director of Public Works to report back to the Board in 120 days on:

- 1. An assessment of the financial viability of each Landscape and Maintenance District (District);**
- 2. A community outreach plan to share the findings of each District's viability; and**
- 3. A plan for sharing options with the property owners for maintaining the District's services.**

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Further, Supervisor Antonovich directed the Chief Executive Officer to provide a report to the Board on the Department of Health Services' mid-year Budget adjustment regarding the reconciliation of the payment under Assembly Bill 85 and the expected results.

Michael Rothans, Assistant Sheriff, Sheriff's Department, responded to questions posed by the Board.

After discussion, Supervisor Molina requested that the funds for Recommendation No. 1, Budget Adjustment No. 74, be kept in a Provisional Financing Uses Budget Unit and instructed the Sheriff to report back to the Board in three weeks on the Sheriff Department's actions regarding patrol activity in the unincorporated areas of the County.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Supervisor Antonovich made a motion to divide the question.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, a division of the question was approved as follows:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Recommendation No. 1, Budget Adjustment 86, was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe
Noes: 1 - Supervisor Yaroslavsky

Recommendation No. 1, Budget Adjustment No. 166, was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe
Noes: 1 - Supervisor Antonovich

Recommendation No. 1, Budget Adjustment No. 1 Capital Projects, was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe
Abstentions: 1 - Supervisor Ridley-Thomas

Recommendation No. 1, Budget Adjustment No. 3, was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe
Abstentions: 1 - Supervisor Ridley-Thomas

Recommendation No. 7, was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Abstentions: 1 - Supervisor Ridley-Thomas

Recommendation No. 8, was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Abstentions: 1 - Supervisor Ridley-Thomas

**After discussion, on motion of Supervisor Molina, seconded by
Supervisor Yaroslavsky, the Chief Executive Officer's Supplemental
Budget recommendations were approved.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Board Letter](#)
[61-A Motion by Supervisor Antonovich Welfare Budget Breakdown](#)
[61-B Motion by Supervisor Antonovich District Attorney](#)
[61-C Motion by Supervisor Antonovich Landscape and Maintenance Districts](#)
[Video](#)
[Reports](#)

- 62.** Approve and instruct the Chairman to sign an amendment to the 2009 maintenance and operating agreement between the County and LA Plaza de Cultura y Artes Foundation to increase the base amount of the County’s funding obligation by \$1,000,000 annually. (14-4339)

William T Fujioka, Chief Executive Officer, addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 76936, Supplement 2

VIII. MISCELLANEOUS

63. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

63-A. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 33-year-old Calvin Eugene Gray, who was shot and killed on July 29, 2014, at approximately 8:30 p.m., on the 1000 block of West 76th Street in the Vermont Knolls community in Los Angeles. (14-4454)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

63-B. Recommendation as submitted by Supervisor Antonovich: Send a letter to the Department of Defense, the Secretary of the U.S. Navy, U.S. Senators Feinstein and Boxer, and the California Congressional Delegation urging them to take action to name a ship of the U.S. Navy in honor of the late Rear Admiral Jeremiah A. Denton, Jr. (14-4461)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

Public Comment 66

- 66.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Josh Liddy, Lori Martin, Patrick O'Rourke, Sandra Orozco, Irene Pang, Deborah Polee, Arnold Sachs, David Serrano, ET Snell, Rosie Vincent, Melinda Waite and Sheliah Ward addressed the Board. (14-4591)

Attachments: [Video](#)

Adjournments 67

67. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Paul M. Medina

Supervisors Yaroslavsky and Ridley-Thomas

Joseph McNamara

Supervisor Knabe

Robert Browning

Catherine "Kitty" McGowen Sopp

Supervisors Antonovich and Knabe

José Cipriano Cano

H. Russell Smith

Supervisor Antonovich

Eugene Beggs

Harry Brodock

Walter Joseph Conn

Edward H. Johnson

James M. Murphy

Jessie Mae Nethery

Roberta Ann Rosso, C.S.J.

Nolan A. Smith

Kenneth Stewart Speirs

Max Albert Tauer

Thomas Anthony Tombrello Jr. (14-4543)

X. CLOSED SESSION MATTERS FOR SEPTEMBER 30, 2014**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Louise Olin, et al., vs. County, et al., Superior Court Case No. BC551857

This is a traffic accident lawsuit involving the Sheriff's Department.

In Open Session, this item was continued one week to October 7, 2014

(14-4179)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Peter Johnson, et al. v. County of Los Angeles, et al., United States District Court Case No. CV0803515

This case involves a dispute regarding compliance with the Americans with Disability Act at the County jails.

In Open Session, this item was continued one week to October 7, 2014.

(14-4414)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-4. PUBLIC EMPLOYMENT

(Government code Section 54957)

Consideration of candidate for appointment to the position of Auditor-Controller.

No reportable action was taken. (14-4407)

CS-5. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 9/30/14](#)

Reconvene/Close 68

68. Open Session adjourned to Closed Session at 2:22 p.m. following adjournments to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Louise Olin, et al., vs. County, et al., Superior court Case No. BC 551857

This is a traffic accident lawsuit involving the Sheriff's Department.

CS-2.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Peter Johnson, et al. v. County of Los Angeles, et al., United States District Court Case No. CV0803515

This case involves a dispute regarding compliance with the Americans with Disability Act at the County jails.

CS-3.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

CS-4.

Consider candidate for appointment to the position of Auditor-Controller, pursuant to Government Code Section 54957.

CS-5.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 2:30 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:38 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

Open Session reconvened at 3:39 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, and Michael D. Antonovich, Chair Pro Tem presiding. Absent were Supervisors Mark Ridley-Thomas and Don Knabe.

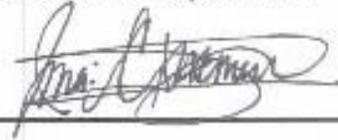
By Common Consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:40 p.m.

The next Regular Meeting of the Board will be Tuesday, October 7, 2014 at 9:30 a.m. (14-4693)

The foregoing is a fair statement of the proceedings of the adjourned regular meeting of Tuesday, September 30, 2014 at 9:30 a.m. held on Tuesday, September 30, 2014 at 10:30 a.m. by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division